

PLEASE COMPLETE IN
TYPESCRIPT OR IN
BOLD BLACK CAPITALS

88(2)

Return of Allotment of Shares

CHFPO83

Company Number

3234176

Company name in full

Fidessa Group Plc

Shares allotted (including bonus shares):

Date or period during which
shares were allotted
(If shares were allotted on one date
enter that date in the "from" box.)

From

To

Day	Month	Year
31	03	2009

Day	Month	Year

Class of shares
(ordinary or preference etc)

Number allotted

Nominal value of each share

Amount (if any) paid or due on each
share (including any share premium)

Ordinary		
362,193		
10p		

List the names and addresses of the allottees and the number of shares allotted to each overleaf

If the allotted shares are fully or partly paid up otherwise than in cash please state:

% that each share is to be
treated as paid up

100%		
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Consideration for which
the shares were allotted
(This information must be supported by
the duly stamped contract or by the duly
stamped particulars on Form 88(3) if the
contract is not in writing.)

When you have completed and signed the form send it to
the Registrar of Companies at:

Companies House, Crown Way, Cardiff CF14 3UZ
For companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB
For companies registered in Scotland

DX235
Edinburgh

SATURDAY



A44 25/04/2009 183
COMPANIES HOUSE

ees (List joint share allotments consecutively)

Shareholder details		Shares and share class allotted	
Name Mark Bassett Address 37b Sycamore Grove New Malden Surrey KT3 3DH		Class of shares allotted	Number allotted
		Ordinary	1538
Shareholder details		Shares and share class allotted	
Name Katy Harmer Address 2 Milland Road Winchester Hampshire SO23 0PZ		Class of shares allotted	Number allotted
		Ordinary	169
Shareholder details		Shares and share class allotted	
Name Paul Charie Address Garden Flat 8 Warrington Crescent London W9 1EL		Class of shares allotted	Number allotted
		Ordinary	16,352
Shareholder details		Shares and share class allotted	
Name David Chilvers Address 13 The Lindens Hartington Road Chiswick London W4 3UQ		Class of shares allotted	Number allotted
		Ordinary	41
Shareholder details		Shares and share class allotted	
Name Chris Cochrane Address 16 Glebe Close Great Wakering Essex SS3 0DZ		Class of shares allotted	Number allotted
		Ordinary	43
Shareholder details		Shares and share class allotted	
Name Richard Collins Address 57 Westfield Road Harpenden Hertfordshire AL5 4HR		Class of shares allotted	Number allotted
		Ordinary	43
Shareholder details		Shares and share class allotted	
Name Dale Cooper Address 90 Uxendon Hill Wembley Middlesex HA9 9SJ		Class of shares allotted	Number allotted
		Ordinary	167

Shareholder details	Shares and share class allotted	
Name Qing Ming Cui Address 12 Down's Court Road Purley Surrey CR8 1BB	Class of shares allotted	Number allotted
	Ordinary	281
Shareholder details	Shares and share class allotted	
Name Nancy Cuthbert Address 134 King Road RD3 Napier New Zealand	Class of shares allotted	Number allotted
	Ordinary	60
Shareholder details	Shares and share class allotted	
Name Glenn Dicken Address Flat 6, Dovecourt Building 129 Battersea Rise London SW11 1HF	Class of shares allotted	Number allotted
	Ordinary	49
Shareholder details	Shares and share class allotted	
Name Daniel Donovan Address 14 Greenwood Road Isleworth Middlesex TW7 6HZ	Class of shares allotted	Number allotted
	Ordinary	43
Shareholder details	Shares and share class allotted	
Name Christina Dunphy Address Flat 6 Nicholas House 3 Old Nichol Street London E2 7HR	Class of shares allotted	Number allotted
	Ordinary	34
Shareholder details	Shares and share class allotted	
Name Andy Farr Address 28 Herrick Close Pound Hill Crawley West Sussex RH10 3AN	Class of shares allotted	Number allotted
	Ordinary	34
Shareholder details	Shares and share class allotted	
Name Andrew Fisher Address Ground Floor Flat 11 Downside Crescent Belsize Park London NW3 2AN	Class of shares allotted	Number allotted
	Ordinary	538

Shareholder details	Shares and share class allotted	
Name Claire Gale Address 2 Dagnam Park Garden Harold Hill Romford Essex RM3 9ZJ	Class of shares allotted	Number allotted
	Ordinary	26
Shareholder details	Shares and share class allotted	
Name Christopher Good Address 55 Hillbrow Lane Ashford Kent TN23 4XW	Class of shares allotted	Number allotted
	Ordinary	90
Shareholder details	Shares and share class allotted	
Name Nicholas Gourju Address 8 St. James's Cottages Richmond TW9 1SL	Class of shares allotted	Number allotted
	Ordinary	74
Shareholder details	Shares and share class allotted	
Name Gerry Gualtieri Address Homefield Stisted Road Greenstead Green Halstead, Essex CO9 1RB	Class of shares allotted	Number allotted
	Ordinary	3,873
Shareholder details	Shares and share class allotted	
Name Rob Guyoncourt Address 31a Hornsey Rise Gardens London N19 3PP	Class of shares allotted	Number allotted
	Ordinary	508
Shareholder details	Shares and share class allotted	
Name Nick Harrall Address 39 Ellis Fields St. Albans Hertfordshire AL3 6BG	Class of shares allotted	Number allotted
	Ordinary	1,296
Shareholder details	Shares and share class allotted	
Name Amir Hassan Address 13 Graham Avenue Mitcham Surrey CR4 2HJ	Class of shares allotted	Number allotted
	Ordinary	43

Shareholder details	Shares and share class allotted	
Name Declan Heerey Address 62 Trilby Road Forest Hill London SE23 2DN	Class of shares allotted	Number allotted
	Ordinary	34
Shareholder details	Shares and share class allotted	
Name Richard Hooke Address 12 Wimborne Garden Ealing London W13 8BZ	Class of shares allotted	Number allotted
	Ordinary	6,052
Shareholder details	Shares and share class allotted	
Name Jemma Hui Address 12 Hammond Avenue Croydon NSW Australia	Class of shares allotted	Number allotted
	Ordinary	41
Shareholder details	Shares and share class allotted	
Name Amar Hundal Address 4 Thornage Close Luton Bedfordshire LU2 7AT	Class of shares allotted	Number allotted
	Ordinary	34
Shareholder details	Shares and share class allotted	
Name Ian James Address 12 Jasmine Drive Hertford Hertfordshire SG13 7TN	Class of shares allotted	Number allotted
	Ordinary	554
Shareholder details	Shares and share class allotted	
Name Peter Jarvis Address 22 Meyrick Park Crescent Bournemouth Dorset BH3 7AQ	Class of shares allotted	Number allotted
	Ordinary	9,812
Shareholder details	Shares and share class allotted	
Name Tom Jones Address Anchor Cottage The Green, Ide Hill Sevenoaks Kent TN14 6JW	Class of shares allotted	Number allotted
	Ordinary	65

Shareholder details	Shares and share class allotted	
Name Fawad Karim Address Flat 3 Balmoral Court 39 Wembley Park Drive Wembley Middlesex HA9 8JQ	Class of shares allotted	Number allotted
	Ordinary	43
Shareholder details	Shares and share class allotted	
Name Helen Kirby Address 567 Wandsworth Road London SW8 3JD	Class of shares allotted	Number allotted
	Ordinary	46
Shareholder details	Shares and share class allotted	
Name Suzanne Alston Address 29 Upper Heath Road St. Albans Hertfordshire AL1 4DN	Class of shares allotted	Number allotted
	Ordinary	68
Shareholder details	Shares and share class allotted	
Name Chris Leighton Address Chapel House Church Lane Eakring Newark NG22 0DH	Class of shares allotted	Number allotted
	Ordinary	34
Shareholder details	Shares and share class allotted	
Name Simon Manneggio Address 23 Cotswold Drive Wellingborough Northamptonshire NN8 2JB	Class of shares allotted	Number allotted
	Ordinary	82
Shareholder details	Shares and share class allotted	
Name Peter Martin Address 46 Sutherland Chase Ascot Berkshire S15 8TF	Class of shares allotted	Number allotted
	Ordinary	1,105
Shareholder details	Shares and share class allotted	
Name David Milward Address 9 Burkes Road Beaconsfield Buckinghamshire HP9 1PB	Class of shares allotted	Number allotted
	Ordinary	54

Shareholder details	Shares and share class allotted	
Name Johann Moro Address 17 Hotham Road London SW19 1BS	Class of shares allotted	Number allotted
	Ordinary	96
Shareholder details	Shares and share class allotted	
Name Payman Nasr Address 7 Barn Crescent Purley Surrey CR8 1HX	Class of shares allotted	Number allotted
	Ordinary	87
Shareholder details	Shares and share class allotted	
Name Taj Abubakr Address 36 Dartfields Romford Essex RM3 8DQ	Class of shares allotted	Number allotted
	Ordinary	116
Shareholder details	Shares and share class allotted	
Name Ibrahim Patel Address 88 Thorold Road Ilford Essex IG1 4EX	Class of shares allotted	Number allotted
	Ordinary	51
Shareholder details	Shares and share class allotted	
Name Milan Patel Address 140 Cavendish Road Flat 3 London SW12 0DD	Class of shares allotted	Number allotted
	Ordinary	49
Shareholder details	Shares and share class allotted	
Name Mohammad Qureshi Address 338 High Street Ponders End Enfield Middlesex EN3 4DE	Class of shares allotted	Number allotted
	Ordinary	26
Shareholder details	Shares and share class allotted	
Name Melanie Robson Address 18 Government Row Enfield Middlesex EN3 6JN	Class of shares allotted	Number allotted
	Ordinary	158

Shareholder details	Shares and share class allotted	
Name Andrew Scott Address 22 Cleveland Tunbridge Wells Kent TN2 3NF	Class of shares allotted	Number allotted
	Ordinary	43
Shareholder details	Shares and share class allotted	
Name Melanie Smith Address Flat 9m 368 Upper Richmond Road London SW15 6TS	Class of shares allotted	Number allotted
	Ordinary	34
Shareholder details	Shares and share class allotted	
Name Neil Spencer Address 6 Swallow Lane Aylesbury Buckinghamshire HP19 7HN	Class of shares allotted	Number allotted
	Ordinary	1,452
Shareholder details	Shares and share class allotted	
Name Neil Tomlin Address Flat 49, Switch House 4 Blackwall Way London E14 9QS	Class of shares allotted	Number allotted
	Ordinary	62
Shareholder details	Shares and share class allotted	
Name Ciaran Tracey Address 29 Bloemfontein Avenue Shepherds Bush London W12 7BJ	Class of shares allotted	Number allotted
	Ordinary	36
Shareholder details	Shares and share class allotted	
Name Mark Vink Address 5b Kendoa Road London SW4 7ND	Class of shares allotted	Number allotted
	Ordinary	1,054
Shareholder details	Shares and share class allotted	
Name David Wheatley Address 4 Becketts Avenue St. Albans Hertfordshire AL3 5RU	Class of shares allotted	Number allotted
	Ordinary	224

Shareholder details	Shares and share class allotted	
Name Tom Wheely Address 13a Trevelyan Road Tooting London SW17 9LS	Class of shares allotted	Number allotted
	Ordinary	90
Shareholder details	Shares and share class allotted	
Name Derek Whyte Address 104 Grange Road Sanderstead South Croydon Surrey CR2 0NB	Class of shares allotted	Number allotted
	Ordinary	68
Shareholder details	Shares and share class allotted	
Name Mark Wilson Address 61 Broadway Court Wimbledon London SW19 1RG	Class of shares allotted	Number allotted
	Ordinary	52
Shareholder details	Shares and share class allotted	
Name Steve Young Address 11 Tweed Drive Didcot Oxon OX11 7XH	Class of shares allotted	Number allotted
	Ordinary	150
Shareholder details	Shares and share class allotted	
Name Sam Zahlan Address 52 Kings Road Kingston Upon Thames Surrey KT2 5HS	Class of shares allotted	Number allotted
	Ordinary	82
Shareholder details	Shares and share class allotted	
Name Kevin English Address 13 Glencairn Oaks Leopardstown Dublin 18 MA01940	Class of shares allotted	Number allotted
	Ordinary	8,533
Shareholder details	Shares and share class allotted	
Name Richard Jones Address 41 Lancaster Grove London NW3 4HB	Class of shares allotted	Number allotted
	Ordinary	150,415

Shareholder details	Shares and share class allotted	
Name Daniel Watkins	Class of shares allotted	Number allotted
Address 19 Schooner Ridge Marblehead MA01945 USA	Ordinary	107,354
Shareholder details	Shares and share class allotted	
Name Jeff Faubel	Class of shares allotted	Number allotted
Address 18 Government Row Enfield EN3 6JN	Ordinary	48,635

Please enter the number of continuation sheet(s) (if any) attached to this form :

Signed  Date 23/04/09

A ~~director~~ / secretary / administrator / administrative receiver / receiver manager / receiver

Please delete as appropriate

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

YASMIN MOORE	
EQUINITI LIMITED, ASPECT HOUSE, SPENCER, LANCING, WEST SUSSEX, BN99 6DA	
Tel 01903 854006	
DX number	DX exchange